

CITY OF HAYWARD

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov

Agenda - Final

Council Airport Committee

Thursday, October 13, 2016

5:30 PM

Airport Administration Building Meeting Room 20301 Skywest Drive, Hayward

CALL TO ORDER Pledge of Allegiance: Council Member Zermeño

ROLL CALL

PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

APPROVAL OF MINUTES

1. MIN 16-083 Approval of Minutes of the Council Airport Committee Meeting

on July 14, 2016

Attachment I - Staff Report

REPORTS/ACTION ITEMS

2. RPT 16-127 Ground Lease for Byculla Homes

Attachments: Attachment I - Staff Report

Attachment II - Byculla Homes Site Map

3. <u>RPT 16-132</u> Evaluation of Airport Noise Program

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING

5:30, THURSDAY, JANUARY 12, 2017